

Message Text

CONFIDENTIAL

PAGE 01 STATE 204104

73

ORIGIN SEC-01

INFO OCT-01 EUR-12 ISO-00 L-03 /017 R

DRAFTED BY SEC/NY:MEJACOB:DF

APPROVED BY EUR/NE:SWWORREL

EUR/NE:JJCROWLEY

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FM SECSTATE WASHDC

TO AMEMBASSY LONDON IMMEDIATE

C O N F I D E N T I A L STATE 204104

E.O. 11652: GDS

TAGS:UK, EGEN

SUBJECT: DUCANN'S INQUIRY

FOR: AMMERMAN

SUGGEST YOU MAKE FOLLOWING REPLY TO DUCANN WITH REGARD TO HIS INQUIRY, "OUR INITIAL REQUEST THAT DUCANN NOT RELEASE MONEY WAS MADE WHEN VCL WAS UNDER CONTROL OF VESCO AND HIS ASSOCIATES. WE APPRECIATE DUCANN'S COOPERATION. NOW, BOTH VCL AND IOS ARE UNDER CONTROL OF COURT APPOINTED LIQUIDATORS IN BAHAMAS AND CANADA RESPECTIVELY. THEREFORE, SEC HAS NO OBJECTION TO RELEASE OF MONEY BY DUCANN PURSUANT TO ANY AGREEMENT HE CAN REACH WITH THOSE COURT APPOINTED LIQUIDATORS." INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CLAIMS, LIQUIDITY
Control Number: n/a
Copy: SINGLE
Draft Date: 27 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE204104
Document Source: CORE
Document Unique ID: 00
Drafter: MEJACOB:DF
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19750812/aaaaakkr.tel
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Office: ORIGIN SEC
Original Classification: CONFIDENTIAL
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Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 25 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 JUN 2003 by BoyleJA>; APPROVED <05 NOV 2003 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: DUCANN'S INQUIRY FOR: AMMERMAN
TAGS: EGEN, UK, VCL
To: LONDON
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006